

CARIBBEAN DEVELOPMENT BANK

SPECIAL DEVELOPMENT FUND (UNIFIED)

THIRTY-FOURTH ANNUAL MEETING OF CONTRIBUTORS

TO BE HELD IN THE TURKS AND CAICOS ISLANDS

TUESDAY, MAY 23, 2017

AT

9:45 A.M.

DRAFT AGENDA

1. Appointment of Chairman
2. Adoption of Agenda
3. Opening Remarks by Chairman
4. Statement by President, CDB
5. Confirmation of Record of Proceedings of the Thirty-Third Annual Meeting of Contributors to the Special Development Fund (Unified) (SDF 9/34-AM-2)
6. Matters Arising
7. Special Development Fund (Unified) Annual Report 2016 and Financial Projections 2017-2019 (SDF 9/34-AM-3)
8. Investment Policy Statement for the Special Development Fund (Unified) (SDF 9/34-AM-4)
9. Date of Next Annual Meeting
10. Any Other Business